Jim Doyle Governor

Secretary

Celia M. Jackson

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CHIROPRACTIC EXAMINING BOARD Rm 121A, 1400 E. WASHINGTON AVENUE, MADISON

Contact: Jeff Scanlan (608) 267-7223 February 23, 2006 8:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

Elections

Committee Assignments

Appoint Screening Panel Members

Appointment of Board Liaisons

- A. Discussion and Status Proposed Rules Change Chir Rules 6.02 Relating to Adequate Education Prior to Application of New Therapies and Treatment Modalities, Review of Clearinghouse Report
- B. Discussion and Status Proposed Rules Change Chir Rules 5.01 and 5.02 Relating to Continuing Education Credit and Approval of Continuing Education Programs, Review of Clearinghouse Report
- C. Administrative Report
 - Copy of 2006 Meeting Dates
- D. Annual Policy Review With Boards
 - > Agendas and Addendums
 - Quorum Policy and Procedure
 - ➤ Hotel Policy and Reservations
 - ➤ Out-of-State Travel Policy
- E. Approval of Minutes of November 17, 2005

Presentation of Proposed Stipulations – John Zastrow, DC (04 CHI 001)

Presentation of Proposed Stipulations that May be Signed after Mailing of Agenda

F. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases – Dennis Schuh

Status Report on Rules and Statutes – Dennis Schuh

- G. Report Dec. 20, 2005 Meeting of the Board's Nutritional Counseling Rules Development Subcommittee
- H. Draft Rules Review Changes to Chir 4,5,6 Wis. Administrative Code and New Chir Chapter Relating to Regulation of Nutritional Counseling by Chiropractors Pursuant to s. 446.02(2)(c) & (6m)
- I. Discussion Regarding s. Chir 5.03 Interpretation of Rules Regarding Denials of Continuing Education Program Applications
- J. General Policy for CE Extension/Waiver Requests at Renewal

Review and Approval of the Chiropractic Continuing Education Approval Form Specified Under s. Chir 5.02 (4)(a)(1) Wis. Admin.Code

- K. National Board of Chiropractic Examiners Request for Recommendations of Two Board members for Administration of Practical Exam and One Board Member for June Test Committee Meeting
- L. Board Designation of Federation of Chiropractic Licensing Board (FCLB) Voting Delegates/Alternates
- M. National Board of Chiropractic Examiners Request for Board Designation of Professional Member to Serve as State Delegate to NBCE
 - N. Review and Discussion of Information Provided by the National Board of Chiropractic Examiners: Special Purposes Examination for Chiropractic (SPEC) *Ethics and Boundaries Examination (E&B)

- O. Discussion Chiropractic Discount Cards
- P. Discussion Item Independent Medical Examiners, Restriction of Care Practices by Managed Care Organizations, Information From American Chiropractic Association (ACA)
- Q. Preceptors for Approvals Raymond Clinton, DC

Bradley Kenney, DC Kenneth Otto, DC Jeffrey Wilder, DC

Preceptor Approval for Requests Received After the Printing of the Agenda

Correspondence and Phone Inquiries by Legal Counsel

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 12:30 pm

Monitoring

- R. APPEARANCE Requesting full reinstatement of his license Richard Horaitis DC 12:30 PM
- S. APPEARANCE Requesting reinstatement of licensure Richard Golde DC 12:45 PM
- T. APPEARANCE Requesting reinstatement of licensure John Schuett DC 1:00 PM
- U. Requesting modification of board order Christian Zebrasky DC

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

V. Deliberation of Proposed Stipulation – John Zastrow, DC (04 CHI 001)

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

W. Deliberation of Proposed Order of Dismissal – LS 0509301 CHI

Deliberation of Proposed Final Decisions & Orders that May be Signed after Mailing of the Agenda

Deliberation of Petitions for Rehearings Received After the Mailing of the Agenda

Division of Enforcement – Case Status Report

X. Application Reviews Steven Davis, DC

Patricia Gaffney, DC John Hammer, DC

Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection

Other Board Business

ADJOURNMENT

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING ADJOURNMENT OF OPEN SESSION

SCREENING COMMITTEE – Screen informal complaints – Steve Conway, Steven Silverman and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.